



**Monthly Police Board Meeting**  
City of Chicago  
11 April 2019



POLICE BOARD  
CITY OF CHICAGO

PUBLIC MEETING

CHICAGO PUBLIC SAFETY HEADQUARTERS  
3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS

THURSDAY, APRIL 11, 2019  
7:30 P.M.

AGENDA

1. Approval of the minutes of the previous public meeting
2. Next regular public meeting of the Police Board: Thursday, May 16, 2019, at 7:30 p.m.
3. Disciplinary actions
4. Announcement regarding proposed revisions to the Police Board's Rules of Procedure
5. Orders issued by the Superintendent of Police during the previous month
6. Report of the Superintendent of Police
7. Questions and comments from the public (see the Policy Regarding the Attendance of and Participation by the Public at Board Meetings)

*Note: Video or audio recording of the proceedings is permitted as long as the act of recording does not interfere with or disrupt the meeting.*

For information about the Police Board visit **ChicagoPoliceBoard.org**

**POLICE BOARD  
CITY OF CHICAGO**

**PUBLIC MEETING**

**CHICAGO PUBLIC SAFETY HEADQUARTERS  
3510 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS**

**THURSDAY, MARCH 21, 2019, 7:30 P.M.**

**MINUTES [Draft]**

**Board Members Present:**

- President Ghian Foreman
- Vice President Paula Wolff
- Eva-Dina Delgado
- Michael Eaddy
- Steve Flores (via audio conference)
- John P. O'Malley Jr.
- John H. Simpson (via audio conference)
- Rhoda D. Sweeney
- Andrea L. Zopp.

**Others Present:**

- Chicago Police Department Chief of Patrol Fred Waller
- Acting General Counsel to the Superintendent of Police Dana O'Malley
- Chicago Police Department Chief of Internal Affairs Keith Calloway
- Civilian Office of Police Accountability First Deputy Chief Administrator Tracie Smith
- Deputy Inspector General for Public Safety Joseph Lipari
- Police Board Executive Director Max A. Caproni
- Members of the Public

President Foreman called the meeting to order. He reported that Board Members Flores and Simpson is unable to attend the meeting in person. Vice President Wolff moved to permit attendance via audio conference. The motion passed by a vote of 7 in favor (Foreman, Wolff, Delgado, Eaddy, O'Malley, Sweeney, and Zopp) to 0 opposed.

1. Board Member Eaddy moved to approve the minutes of the Board's regular public meeting held on February 21, 2019. The motion passed by a vote of 6 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, and Simpson) to 0 opposed.

2. President Foreman announced that the Board's next regular public meeting will be at 7:30 p.m. on Thursday, April 11, 2019, at Chicago Public Safety Headquarters.

Vice President Wolff moved to close a series of executive sessions of the Board for the purposes of considering litigation and personnel matters, as authorized by sections 2(c)(1), (3), (4), and

(11) of the Illinois Open Meetings Act. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

3. President Foreman stated that a report of disciplinary actions taken by the Board during the previous month appears in the blue books made available at the meeting, and he noted that this report and the Board's written findings and decisions are posted on the Board's website. He then announced that the Board considered in a closed meeting two disciplinary cases, and that the Board will now take final action on these cases:

- Case No. 18 PB 2944. Board Member Delgado moved to find Police Officer Corey Maltbia guilty of leaving the scene of an off-duty traffic crash and filing a false official report, and to discharge him from the Chicago Police Department. The motion passed by a vote of 6 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, and Simpson) to 0 opposed. Board Member Eaddy moved to adopt the written findings and decision that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 6 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, and Simpson) to 0 opposed.
- Case No. 18 PB 2945. Board Member Delgado moved to find Police Officer Daniel Jones guilty of the use of excessive force, and to suspend him without pay from the Chicago Police Department for one year. The motion passed by a vote of 6 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, and Simpson) to 0 opposed. Board Member Eaddy moved to adopt the written findings and decision that have been reviewed by all Board members who participated in the case. The motion passed by a vote of 6 in favor (Foreman, Delgado, Eaddy, Flores, O'Malley, and Simpson) to 0 opposed.

President Foreman stated that the decisions in the above cases will be entered as of today's date and will be issued to the parties, and that a copy of each written decision will be posted on the Board's website as required by the Municipal Code of Chicago.

4. President Foreman provided notice that the Board plans to consider at a future public meeting amendments to its Rules of Procedure that govern its handling of disciplinary matters. He stated that a draft of the proposed amendments will be posted on the Board's website, and that questions or comments may be submitted to the Board's staff or made at the next public meeting.

5. President Foreman reported that that the Board received a request for permission to use the Chicago Police star on shirts to remember a police officer recently killed in the line of duty. Vice President Wolff moved to approve this request. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed.

6. President Foreman announced that copies of the general orders and other directives issued by the Superintendent of Police during the previous month are listed in the blue books made available at the meeting and are posted on the Police Department's website.

7. President Foreman noted that the next item of business is the Superintendent's report. Chief Waller requested that the oral presentation be waived. Board Member O'Malley moved to waive the oral presentation and to receive the report in writing. The motion passed by a vote of 7 in favor (Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 2 opposed (Foreman and Wolff).

8. President Foreman called upon those members of the public who had signed up in advance to speak. (*See the transcript of the meeting, posted on the Board's website, for a complete report of each speaker's remarks.*)

- Zakiyyah Muhammad spoke about her complaint that a detective assigned to investigate a crime she reported is not being responsive. Chief Waller stated that he will speak with Ms. Muhammad after the meeting to address her concerns.
- Octavia Mitchell followed up on her comments at previous months' meetings at which she requested DNA evidence from the investigation of the police-involved shooting of her son, Izeal Jackson. President Foreman stated that he has communicated with Ms. Mitchell and her attorney; President Foreman reported that he was informed that the request for the evidence needs to be made by Ms. Mitchell's attorney to the judge in the court case pertaining to this matter.
- George Blakemore spoke about a variety of matters.
- President Foreman called upon the following individuals and there was no response: John Catanzara and Helen Henning.
- Robert More spoke about a variety of matters

President Foreman stated that all persons who had signed up in advance to speak had been called. Board Member Sweeney moved to adjourn the meeting. The motion passed by a vote of 9 in favor (Foreman, Wolff, Delgado, Eaddy, Flores, O'Malley, Simpson, Sweeney, and Zopp) to 0 opposed, and President Foreman announced that the meeting is adjourned.

Respectfully submitted,

/s/ Max A. Caproni  
Executive Director

**Chicago Police Board  
Monthly Report of Decisions  
March 2019**

	<u>BIA This Month</u>	<u>BIA Year-to-Date</u>	<u>IPRA/COPA This Month</u>	<u>IPRA/COPA Year-to-Date</u>	<u>OIG This Month</u>	<u>OIG Year-to-Date</u>	<u>Total This Month</u>	<u>Total Year-to-Date</u>
<b><u>DISCHARGE CASES</u></b>								
Guilty, Discharged	1	2	0	0	0	0	1	2
Guilty, Suspended	0	0	1	1	0	0	1	1
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn--Respondent Resigned	0	0	0	0	0	0	0	0
Charges Dismissed	0	0	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>3</b>

**SUSPENSION CASES: GREATER THAN 30 DAYS**

Guilty, Recommended Penalty	0	0	0	0	0	0	0	0
Guilty, Penalty Increased	0	0	0	0	0	0	0	0
Guilty, Penalty Reduced	0	0	0	0	0	0	0	0
Not Guilty	0	0	0	0	0	0	0	0
Charges Withdrawn	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

BIA = Investigated by the Chicago Police Department's Bureau of Internal Affairs

IPRA/COPA = Investigated by the Independent Police Review Authority and/or the Civilian Office of Police Accountability (which replaced IPRA on 15 September 2017)

OIG = Investigated by the Office of the Inspector General

**POLICE BOARD  
CITY OF CHICAGO**

**Policy Regarding the Attendance of and Participation by  
the Public at Board Meetings**

(Adopted 15 December 2005)

The Police Board values the attendance of the public at its meetings and the opportunity to receive comments and questions on matters concerning the Board or the Police Department. The Board will treat members of the public with courtesy and respect, and expects that the public will treat Board members and Department members in a similar manner.

Toward that end, the Board has adopted the following rules governing conduct at Board meetings:

1. An individual wishing to address the Board must sign-up in advance by contacting the Board's office by phone, fax, or in person no later than 4:30 p.m. of the day before the meeting.
2. When called upon to address the Board, each speaker is to identify him/herself and speak clearly so that all in attendance may hear and so that the court reporter may make an accurate record of the proceedings.
3. Due to time constraints, each speaker is limited to two minutes and must conclude when asked to do so by the Board member acting as parliamentarian.
4. Personal attacks, obscene language, fighting words, threats, conduct intended to disrupt or interfere with the meeting, and comments not related to matters within the Board's or the Department's jurisdiction, by a speaker or any person in attendance, are strictly prohibited.

Violation of any of the above rules may result in the removal of the violator from the meeting room, or in the immediate adjournment of the meeting; in addition, repeated violations may result in the violator not being permitted to attend or participate in future Board meetings.

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This communication summarizes new or amended directives issued by the Superintendent between **01 March and 31 March 2019**.

The following directives, along with all of the Chicago Police Department's orders, are available for review in their entirety on the Department website listed below:

<http://directives.chicagopolice.org>

## **DEPARTMENT NOTICE**

**D15-06** Domestic Violence Assessment Pilot Program

## **RESOURCES**

Forms Retention Schedule – CPD-11.717

## **EMPLOYEE RESOURCE**

**E05-15** Application for Police Officer (Assigned as a Special Weapons and Tactics Team Member)  
**E05-06-01** Removal Process for D-2, D-2A and D-3 Positions  
**E07-02** City of Chicago Tuition Reimbursement Program and Verification of Academic Credentials  
**E05-08** Application for Police Officer (Assigned as Field Training Officer), Title Code 9164  
**E05-25** Application for Sergeant (Assigned as a Special Weapons and Tactics Team Member)

## **UNIFORM AND PROPERTY**

**U06-03-04** Uniform – Bicycle Patrol  
**U04-01-02** Alternate/Optional Uniform and Equipment  
**U04-02-08** Department Approved Lethal Shotguns  
**U04-02-05** Police Carbine Operator Program  
**U06-02-13** Jacket-Reverse High Visibility  
**U06-04-03** Insignia-Embroidered Patches  
**U06-02** Alternate/Optional Uniform and Equipment  
**U06-02-23** Individual First Aid Kit (IFAK)

## **PERSONNEL AND TRAINING**

During the month of **March 2019**, **99** training blocks were conducted for Chicago Police Recruits, Metropolitan Recruits (including surrounding agencies) and In-Service Courses.

A total of **39,115** Department attendees received In-Service/E-Learning training, which included: Aux/Alt Weapons Qualifications, Decentralized Training Unit – Roll Call Training, Use of Force formerly Force Mitigation In-Service Training, LEMART and LEMART Refresher/CPR, Procedural Justice and Legitimacy I and III/Managing Implicit Bias, Patrol Carbine Requalification A, TASER Qualification and Re-Certification, TARA Gas Mask Training, FTO Training and Pre-Service Sergeant, Lieutenant and Captain Training.

A total of **499 Chicago Police Recruits** were in training along with **30 Metropolitan Police Recruits**.

### **CIT TRAINING**

- January 1<sup>st</sup> – March 31<sup>st</sup> – 61 participants trained
- Total number of training CIT personnel 2,730

# IAD AND IPRA STATISTICS

## COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION

\*March statistics not available and will be included in next month's meeting

### Police Board February 2019 Complaint Statistics

#### Log Numbers Received in ICLEAR

	Total Received	Assigned to BIA	Percent of Total
February 2018	292	212	72.6%
2018 Year to Date	652	463	71.0%
February 2019	110	65	59.1%
2019 Year to Date	501	312	62.3%

BIA Admin Closed	Percent of BIA Total
111	38.0%
243	37.3%
16	14.5%
86	17.2%

#### Pre-Affidavit Investigations

	Assigned to BIA	Percent of Total	Assigned to IPRA	Percent of Total	Total Received
February 2018	101	60.8%	65	39.2%	166
2018 Year to Date	220	59.6%	149	40.4%	369
February 2019	49	52.7%	44	47.3%	93
2019 Year to Date	226	55.9%	178	44.1%	404

#### BIA Investigations Received

	2018	2019	+/-
February	101	49	-52
Year to Date*	220	226	6

#### BIA Investigations Closed (Investigation Completed)

2018	2019	+/-
108	61	-47
249	171	-78

#### BIA Investigative Findings\*\* (Includes Field Units)

	February 2018	Percent of Total	YTD 2018	February 2019	Percent of Total	YTD 2019	YTD +/-
Sustained	14	13.0%	34	6	9.8%	11	-23
Exonerated	3	2.8%	7	0	0.0%	1	-6
Unfounded	6	5.6%	17	2	3.3%	8	-9
Not Sustained	16	14.8%	35	2	3.3%	12	-23
Admin Closed	11	10.2%	38	3	4.9%	7	-31
No Affidavit /NC	58	53.7%	118	48	78.7%	132	14
	108		249	61		171	-78

**NOTE:** Investigative findings are based on the date the investigation has been completed, not received. The new intake system generates Log Numbers representing informational records. Pursuant to Illinois State Law, Complaint Register numbers are generated upon execution of an affidavit.

**IAD AND IPRA STATISTICS  
COMPLAINTS RECEIVED, COMPLETED AND DISPOSITION**

**CRMS Disciplinary Codes Entered for Members, *Not Unique Log#***

**BIA Investigations Only**

(Discipline at 'Final Finding', Case Closed in Records with Sustained Finding)

	February 2018	Percent of Total	YTD 2018	February 2019	Percent of Total	YTD 2019	YTD +/-
<b>000 - Violation Noted</b>	1	3.3%	1	0	0.0%	0	-1
<b>100 - Reprimand</b>	2	6.7%	3	5	29.4%	13	10
<b>200 - Susp Over 30 days</b>	0	0.0%	0	0	0.0%	0	0
<b>800 - Resigned Not Served</b>	3	10.0%	6	2	11.8%	8	2
<b>900 - Penalty Not Served</b>	1	3.3%	1	0	0.0%	0	-1
<b>Suspended 1 to 5 days</b>	13	43.3%	21	4	23.5%	8	-13
<b>Suspended 6 to 15 days</b>	8	26.7%	9	5	29.4%	5	-4
<b>Suspended 16 to 30 days</b>	2	6.7%	2	1	5.9%	1	-1
	30	100.0%	43	17	100.0%	35	-8

Report Date: 10 Apr 2019  
 Report Time: 1008 Hrs  
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CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR MAR 2019 - CIVILIAN

SEPARATION CODE	DESCRIPTION	MAR 2019	JAN - MAR 2019	MAR 2018	JAN - MAR 2018	ALL OF 2018
808	RESIGN PENSIO/INVEST	0	0	0	0	1
810	RESIGN PENSION	1	8	0	5	28
812	RESIGN OTHER EMPLOY	0	1	0	0	0
819	SEPI/OTHER CITY POS	1	2	1	1	7
821	RESIGN/OTHER	0	1	0	1	13
827	RELOCATION	0	0	0	0	2
828	RESIGN FROM LOA	0	0	0	1	2
855	DISCHARGED	0	0	1	1	1
<b>CIVILIAN TOTALS</b>		2	12	2	9	54

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.

CITY OF CHICAGO DEPARTMENT OF POLICE



SUMMARY OF SEPARATIONS BY CODE FOR MAR 2019 - SWORN

SEPARATION CODE	DESCRIPTION	MAR 2019	JAN - MAR 2019	MAR 2018	JAN - MAR 2018	ALL OF 2018
808	RESIGN PENSIO/INVEST	1	4	2	4	9
809	RESIGN/UNDER INVEST	0	0	1	2	6
810	RESIGN PENSION	19	101	15	72	286
812	RESIGN OTHER EMPLOY	6	14	1	2	13
819	SEP/OTHER CITY POS	0	0	1	1	3
821	RESIGN/OTHER	6	17	6	9	49
827	RELOCATION	0	0	0	0	1
828	RESIGN FROM LOA	0	2	1	5	23
829	RESIGN FROM DPR	0	4	1	1	9
845	MANDATORY RETIREMENT	4	11	4	11	36
855	DISCHARGED	0	1	1	1	3
856	DISCH/PROBATIONARY	0	0	1	2	4
881	EXPIRATION OF LOA	0	0	0	0	1
<b>SWORN TOTALS</b>		36	154	34	110	443

NOTE: THE INFORMATION IS CURRENT AS OF THE DATE AND TIME OF THE REPORT.